



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2011**

**XE3GLQJO**

*Company Name:* **3 SHIRES WATER COMPANY LTD**

*Company Number:* **06464647**

*Date of this return:* **04/01/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 BELFAIRS GREEN  
WATFORD  
WD19 6YQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ALAN BURTON  
3 BELFAIRS GREEN  
WATFORD  
UNITED KINGDOM  
WD19 6YQ

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company  
(section 720)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN**

*Surname:*                                **BURTON**

*Former names:*

*Service Address:*                        **3 BELFAIRS GREEN  
SOUTH OXHEY  
WATFORD  
HERTFORDSHIRE  
WD19 6YQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1945**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-04**  
*Name:* **ALAN BURTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.